

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

February 19, 2015

5:30 P.M.

MINUTES

Present: Mayor James Calnon, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Dale Dowdle (W3), Paul O'Connell (W4), Becky Kasper (W5), Joshua Kretser (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on February 5, 2015 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor O'Connell; Seconded by Councilor Kasper

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending February 11, 2015 in the amount of **\$ 295,149.75** and February 18, 2015 in the amount of **\$ 285,589.75** are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Armstrong; Seconded by Councilor Kasper

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the weeks of February 5 – February 18, 2015
- Report from the Building Inspector's office February 13, 2015
- Statement from the City Clerk's Office of all monies received during the month of January 2015 in the total amount of \$10,610.53
- Report of Public Hearing held by the Zoning Board of Appeals on February 17, 2015

RESOLVED: That the reports as listed are hereby ordered received and placed on file among the public records of the City Clerk's Office.

By Councilor Kasper; Seconded by Councilor Dowdle

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

(All voted in the affirmative)

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the weeks ending February 13, 2015 in the amount of \$ 599,038.65 and February 20, 2015 in the amount of \$ 2,350,980.53 are authorized and allowed and the Mayor and City Clerk are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Armstrong; Seconded by Councilor Dowdle
Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves Matt Hall to hold a Live Folk Music event in Trinity Park on Sunday, June 14, 2015 from 2pm – 7pm Insurance certificate will be provided.

By Councilor Kretser; Seconded by Councilor Kelly
Discussion: None
Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves Cumberland Avenue Pump Station New CSO Regulator Final Design be awarded to CDM Smith for an amount not to exceed \$66,800.

By Councilor Kasper; Seconded by Councilor Dowdle
Discussion: None
Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves MLD to advertise for bids for PMLD Bid No. 2015-2-1 “Aerial Tree Truck with Dump Body.” Bid Opening date: March 31, 2015 at 11am

By Councilor Kasper; Seconded by Councilor Armstrong

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves MLD to advertise for PMLD Bid No. 2015-3-2 "FR Uniform Rental Service." Bid opening date: March 31, 2015 at 11am.

By Councilor Kasper; Seconded by Councilor Armstrong

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

E. RESOLVED: In accordance with the request therefore the Common Council approves extending contractual benefits (due to job related injuries) for Officer Richard Tucker for an additional 4 days. His current period will expire on 02/19/15. He has been released to return to work full duty on 02/23/15.

By Councilor Kelly; Seconded by Councilor Dowdle

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

F. RESOLVED: In accordance with the request therefore the Common Council approves City Engineer to advertise for bids for Contract #2015-03 "Marina Building Renovations - 2 Dock Street."

By Councilor Armstrong; Seconded by Councilor Dowdle

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

G. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor be authorized to sign Change order No. 1 to Contract #2014-23 "Purchase & Installation of Docks and Mooring at City Marina" in the amount of \$23,585.

By Councilor Kasper; Seconded by Councilor Kretser

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

H. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to process a 2015 property tax credit adjustment for John Burdo in the amount of \$1,283.03 for an overcharge in the calculation of City and County taxes on his property at 149 Maine Road, Plattsburgh, NY 12903. The property taxes for the period January 1st, 2015, were calculated based on an incorrect assessment value and are being corrected through this requested adjustment of City and County property taxes due from the owner, for a revised total due of \$2,229.14, payable through adjusted installments of \$557.29 due without interest by April 15, 2015, \$557.29 due without interest by May 15, 2015, \$557.28 due without interest by June 15, 2015, and \$557.28 due without interest by July 15, 2015.

By Councilor Kretser; Seconded by Councilor Armstrong

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves Assessor Kathy Livingston to attend "Critiquing Appraisals" in Hudson, NY on March 27, 2015 at a cost not to exceed \$520.

By Councilor Kelly; Seconded by Councilor Armstrong

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves one Police Officer to attend "New York Tactical Officers Association Annual Tactical Conference" in Verona, NY from April 27 – 30, 2015 at a cost not to exceed \$1,757.50 and will be expensed from the Asset Forfeiture Fund.

By Councilor Kretser; Seconded by Councilor Dowdle

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION: None

10. NEW BUSINESS:

The following resolution was added under new business:

A. RESOLVED: In accordance with the request therefore the Common Council approves a stipulation of settlement entered on February 19, 2015 following a CASP conference between Mountain Lake Telecommunications v. City of Plattsburgh. In which Mountain Lake will withdraw its appeal and the city agrees to a 3 year assessed value of \$200,000 for 2015, 2016 and 2017, which is \$34,000 less than the 2014 assessed value, for the commercial leases on their tower. There will be no refunds per this stipulated agreement.

By Councilor Armstrong; Seconded by Councilor Kretser

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

(All voted in the affirmative)

ACTION TAKEN: Adopted

Councilor Kasper spoke about outdoor seating "parklet" considerations. Feels more discussion from council needed.

Councilor Armstrong updated everyone on the Snow Removal Advisory Committee. They have 10 individuals and her and the first meeting to convene soon.

Councilor Kasper spoke about the March 13th Community Forum.

Councilor Armstrong mentioned that the Clinton County Oil Train Task Force has been meeting.

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Armstrong; Seconded by Councilor Dowdle

Roll call Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

(All voted in the affirmative)

MEETING ADJOURNED: 5:56 pm